

REGULAR MEETING
OF THE
BOARD OF
DIRECTORS



January 25, 2021
9:00 A.M. – OPEN
SESSION

MEETING LOCATION:

**THIS MEETING WILL TAKE PLACE AS A VIDEO CONFERENCE MEETING VIA
WEBINAR (Registration Link Provided Below)**

<https://leusd-us.zoom.us/j/96217873117?pwd=b25ELzVxaDhnejBXbE15MitvN1RhUT09>

A. CALL TO ORDER

B. OPEN GENERAL SESSION

B.1 Roll Call

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Leonard Lopez, Member
- ___ Brad Fife, Member

Alternates:

- ___ Samer Alzubaidi
- ___ Lindsay Currier
- ___ Tammy Dye
- ___ James Judziewicz

C. PLEDGE OF ALLEGIANCE

D. ESTABLISHMENT OF A QUORUM

E. MOTION TO APPROVE AGENDA

It was moved by member _____ and seconded by member
_____ that the Board:

Regular Meeting of the Board of Directors
January 25, 2021

Approve the Agenda of the Meeting of the Board of Directors of January 25, 2021.

Roll Call

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Leonard Lopez, Member
- ___ Brad Fife, Member

Vote: Yes: _____ No: _____ Abstention: _____

F. INFORMATION SESSION

- F.1** Presentation of Also Energy Online Dashboard
- F.2** Filing of the Annual Registry of Public Board of Directors Reorganization
- F.3** April 1, 2021 Deadline to file Form 7000
- F.4** Solar Farm Update including available power and Electric Vehicle (EV) Charging Station Grant Funding Opportunities

G. CLOSED SESSION (If Applicable)

It was moved by member _____ and seconded by member _____ that the Board adjourn the General Session of the Meeting of the Board of Directors of January 25, 2021 to Closed Session at _____ a.m.

Roll Call

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Leonard Lopez, Member
- ___ Brad Fife, Member

Vote: Yes: _____ No: _____ Abstention: _____

The Board of Directors will meet in Closed Session to consider existing and anticipated litigation, real property negotiations, public employment, or matters as authorized by law.

- Anticipated Litigation

- None
- Real Property Negotiation
 - None
- Public Employment
 - None
- Matters Authorized by Law
 - None

H. RECONVENE THE REGULAR MEETING (If Applicable) (Time)

I. COMMUNICATION SESSION

Public Comments

If anyone in attendance wishes to address the Board of Directors regarding subject matter that is within the jurisdiction of the Board of Directors, please complete a request form and hand it to the Executive Officer. In accordance with the Brown Act, the Board of Directors will not discuss or take action on any matter raised by a speaker that is not on the agenda for this meeting. However, a Director may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; (3) refer the matter to the next agenda; or (4) request clarification. Speakers should face the Board of Directors. Comments should be confined to those items listed on the Request and limited to 3 minutes.

J. ACTION SESSION

J.1 Meeting Minutes of Riverside County Public Agency Energy Alliance of November 9, 2020.

Approval of meeting minutes was moved by member _____ and seconded by member _____ that the Board:

Approve the Minutes of the Meeting of the Board of Directors of November 9, 2020.

Roll Call

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Leonard Lopez, Member
- ___ Brad Fife, Member

Vote: Yes: _____ No: _____ Abstention: _____

K. BOARD AND EXECUTIVE OFFICIERS COMMENTS

L. ADJOURN THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE

L.1 Adjourn the January 25, 2021 regular meeting of the Riverside County Public Agency Energy Alliance Board of Directors at _____ am.

It was moved by member _____ and seconded by member _____ to adjourn the regular meeting of the Board of Directors of the Riverside County Public Agency Energy Alliance.

Roll Call

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Leonard Lopez, Member
- ___ Brad Fife, Member

Vote: Yes: _____ No: _____ Abstention: _____

AFFIDAVIT OF POSTING

I, Dr. Gregory J. Bowers, Executive Officer to the Board of Directors of the Riverside County Public Energy Alliance, do hereby affirm that I caused a copy of the foregoing agenda to be posted in the following locations: (i) Lake Elsinore Unified School District Administrative Offices located at 545 Chaney Street, Lake Elsinore, CA 92530; (ii) Desert Center Unified School District Administrative Offices located at 1434 Kaiser Road, Desert Center, CA 92239; (iii) Moreno Valley Unified School District Administrative Offices located at 25634 Alessandro Blvd, Moreno Valley, CA 92553; (iv) Riverside County Office of Education Administrative Offices located at 3939 13th Street, Riverside, CA 92501.

Dr. Gregory J. Bowers, Executive
Officer

Date

ACCESSIBILITY

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need this agenda provided in an alternative format, please contact Dr. Gregory J. Bowers, Executive Officer, at telephone (951) 240-0372, at least 48 hours in advance of the scheduled Board meeting. Notification 48 hours prior to the meeting will assist the Board in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.

STAFF REPORTS

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection by contacting Dr. Gregory J. Bowers, Executive Officer, at (951) 253-7015 during normal business hours (7:30 – 4:30).

RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE

Item F.1

TITLE: Presentation of AlsoEnergy Online Dashboard Presentation

MEETING OF: Riverside County Public Agency Energy Alliance

ACTION: _____ CONSENT _____ PRESENTATION X

SIGNATURE REQUIRED _____ ORIGINAL ATTACHED _____

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BACKGROUND

Presentation of the AlsoEnergy online dashboard and information system in connection to the West Riverside Landfill Solar Project in the City of Jurupa Valley. Included in the presentation will be information on how JPA members can monitor current solar energy production as well as historic production information.

FISCAL IMPLICATIONS:

(Fiscal verification: _____)

None

RECOMMENDATION:

Receive Presentation

Presented by:

Dr. Gregory J. Bowers, Executive Officer

Prepared by:

Shawn Hiegel, LEUSD Secretary

Approved by:

Dr. Gregory J. Bowers, Executive Officer

RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE

Item F.2

TITLE: Filing of the Annual Registry of Public Board of Directors Reorganization

MEETING OF: Riverside County Public Agency Energy Alliance

ACTION: _____ CONSENT _____ PRESENTATION X

SIGNATURE REQUIRED _____ ORIGINAL ATTACHED _____

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BACKGROUND

The State requires annual filings of Public Agencies reorganization efforts. The Executive Officer will fill out the appropriate documentation and submit it on behalf of the Riverside County Public Agency Energy Alliance.

FISCAL IMPLICATIONS:

(Fiscal verification: _____)

None

RECOMMENDATION:

Receive Presentation

Presented by:

Dr. Gregory J. Bowers, Executive Officer

Prepared by:

Shawn Hiegel, JPA Secretary

Approved by:

Dr. Gregory J. Bowers, Executive Officer



Secretary of State
Registry of Public Agencies
 (Government Code section 53051)

SF-405

IMPORTANT — Read Instructions before completing this form.

There is **No Fee** for a Registry of Public Agencies filing

Copy Fees – First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00

This Space For Office Use Only

1. Type of Filing (Check one.)

- Initial Filing (first Registry of Public Agencies filing for an agency)
- Updated Filing (change to an existing Registry of Public Agencies record)

2. Agency Information

a. Full Legal Name of Public Agency

b. Nature of Update (complete if Updated Filing)

c. County

d. Official Mailing Address

3. Chairperson, President, or Other Presiding Officer

a. Name

b. Title

c. Business or Residence Address

4. Clerk or Secretary

a. Name

b. Title

c. Business or Residence Address

5. Other Members of the Governing Board (Enter as many as applicable. Attach additional pages for additional members.)

Name	Business or Residence Address
Name	Business or Residence Address
Name	Business or Residence Address
Name	Business or Residence Address
Name	Business or Residence Address

6. Date and Sign Below (Additional members set forth on attached pages, if any, are incorporated herein by reference and made part of this Form SF-405, Registry of Public Agencies.)

_____ Date

_____ Signature

_____ Type or Print Name

Instructions for Completing the Registry of Public Agencies (Form SF-405)

The governing body of a public agency is required, within 70 days after the commencement of the agency's legal existence, to file a specified statement of facts about the agency with the Secretary of State. This information is also required to be updated within 10 days of a change to it.

Fees:

- **Filing Fee:** There is **no fee** for a Registry of Public Agencies filing.

Copies: To obtain copies or certified copies of the filed document, include payment for copy fees and certification fees at the time the document is submitted. Copy fees are \$1.00 for the first page and \$0.50 for each additional page. For certified copies, there is an additional \$5.00 certification fee, per copy.

Payment Type: Check(s) or money orders should be made payable to the Secretary of State. **Do not send cash by mail.** If submitting the document in person in our Sacramento office, payment also may be made by credit card (Visa or Mastercard).

If you are not completing this form online, please **type or legibly print** in black or blue ink. **Complete the Registry of Public Agencies (Form SF-405) as follows:**

Item	Instruction	Tips
1.	You must check the appropriate box (check one).	<ul style="list-style-type: none"> • If this is the first Registry of Public Agencies filing for an agency, check "Initial Filing". • If this is a change to an existing Registry of Public Agencies record, check "Updated Filing".
2a.	Enter the full legal name of the public agency.	
2b.	Indicate the nature of the update if this is an updated filing.	<ul style="list-style-type: none"> • Leave this blank for initial filings. • For updated filings, list information that has changed.
2c.	Enter the county or counties in which the agency operates.	<ul style="list-style-type: none"> • List as many as applicable. If additional space is required, attach additional pages.
2d.	Enter the agency's official mailing address.	<ul style="list-style-type: none"> • The complete address is required, including the street name and number, city, state, and zip code. • P.O. box is acceptable.
3a.	Enter the Chairperson, President, or Other Presiding Officer's name.	
3b.	Enter the Chairperson, President, or Other Presiding Officer's official title.	<ul style="list-style-type: none"> • Include the full official title.
3c.	Enter the Chairperson, President, or Other Presiding Officer's business or residence address.	<ul style="list-style-type: none"> • A complete address is required, including the street name and number, city, state, and zip code.
4a.	Enter the Clerk or Secretary's name.	
4b.	Enter the Clerk or Secretary's official title.	<ul style="list-style-type: none"> • Include the full official title.

4c.	Enter the Clerk or Secretary's business or residence address.	<ul style="list-style-type: none"> • A complete address is required, including the street name and number, city, state, and zip code.
5.	Enter the name and business or residence of any other members of the agency's governing board, if applicable.	<ul style="list-style-type: none"> • A complete address is required, including the street name and number, city, state, and zip code. • Attach additional pages if additional space is required.
6.	Date, sign, and print the name of the individual completing the form.	

Where to File: Completed forms along with the applicable fees, if any can be mailed to Secretary of State, Special Filings Unit, P.O. Box 942870, Sacramento, CA 94277-2870 or delivered in person (drop off) to the Sacramento office, 1500 11th Street, 2nd Floor, Sacramento, CA 95814. This form is filed only in the Sacramento office.

Legal Authority: General statutory filing provisions are found in Section [53051](#). All statutory references are to the California Government Code, unless otherwise stated.

RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE

Item F.3

TITLE: April 1, 2021 Deadline to file Form 700

MEETING OF: Riverside County Public Agency Energy Alliance

ACTION: _____ CONSENT _____ PRESENTATION X

SIGNATURE REQUIRED _____ ORIGINAL ATTACHED _____

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BACKGROUND

The Fair Political Practices Commission (FPPC) Economic Interests Form 700 is required for every elected official and public employee who makes or influences governmental decisions. It is the responsibility for each of the JPA Board of Directors and Alternates to fill out and submit the Form 700 by no later than April 1, 2021.

FISCAL IMPLICATIONS:

(Fiscal verification: _____)

None

RECOMMENDATION:

Receive Presentation

Presented by:

Dr. Gregory J. Bowers, Executive Officer

Prepared by:

Shawn Hiegel, JPA Secretary

Approved by:

Dr. Gregory J. Bowers, Executive Officer

RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE

Item F.4

TITLE: Solar Farm Update including available power and Electric Vehicle (EV) Charging Station Grant Funding Opportunities

MEETING OF: Riverside County Public Agency Energy Alliance

ACTION: _____ CONSENT _____ PRESENTATION X _____

SIGNATURE REQUIRED _____ ORIGINAL ATTACHED _____

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BACKGROUND

Receive updated information on the Riverside Landfill Offsite Solar Project located in the Jurupa area of Riverside, CA. In addition, Stronghold is willing to work with JPA member districts regarding on-site solar projects as well as other types of energy conservation projects including funding strategies. Stronghold also would like to provide additional information on new grant opportunities for Electric Vehicle Charging Stations.

FISCAL IMPLICATIONS:

(Fiscal verification: _____)

None

RECOMMENDATION:

Receive Presentation

Presented by:

Stronghold Engineering, Inc.

Prepared by:

Shawn Hiegel, JPA Secretary

Approved by:

Dr. Gregory J. Bowers, Executive Officer